

# APPROVED

November 5, 2002

## Michigan State Administrative Board

### COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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The Honorable John Engler, Governor  
and  
Members of the State Administrative Board

A regular meeting of the Transportation and Natural Resources  
Committee was held at 3:30 p.m. on October 30, 2002. Those present  
being:

Chairperson: A. Edwin Dore, representing Approved \_\_\_\_\_  
Secretary of State Miller

Member: Raymond O. Howd, representing Approved \_\_\_\_\_  
Attorney General Granholm

Member: David Hildenbrand, representing Approved \_\_\_\_\_  
Lt. Governor Posthumus

Others: Sherry Bond, Janet Rouse, Department of Management and  
Budget; Joy Angel, Rod Collins, Paula Corlett, Connie  
Hanrahan, Sheryl Holcomb, Katharine Hulley, Debbie  
Huntley, Randy Knapp, Pam Lavender, Bob Pena, Carol  
Rademacher, Darby Schlagheck, Michael Smith, Rebecca  
Titus, Karen Watson, Department of Transportation

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There was no Department of Natural Resources agenda.

There was no Department of Environmental Quality agenda.

The Transportation regular agenda for the State Administrative Board  
was presented. The Traffic and Safety Division Indefinite Delivery  
Report for FY 2001-2002 was included with the Transportation agenda.

Following discussion, Mr. Howd moved that the Transportation regular  
agenda be recommended to the State Administrative Board for approval  
with the withdrawal of item number 39 and 52; the approval of items  
22 through 27, 29, 31 through 35, 37, 38, and 40 be contingent upon  
the Office of Commission Audit approval; and items 47 and 48 be  
corrected. Supported by Mr. Hildenbrand, the motion was unanimously  
approved.

Mr. Dore adjourned the meeting.

***At the State Administrative Board meeting of November 5, 2002, Items  
31 and 35 were withdrawn by the Department of Transportation.***